

**Meeting Agenda**  
**Columbia City Council Regular Meeting**  
**May 6, 2013 - 7:00 pm**  
**Council Chamber, City Hall, 701 E. Broadway, Columbia,**  
**Missouri**

**I. INTRODUCTORY ITEMS:**

Pledge of Allegiance

Roll Call

Approval of Previous Minutes

Approval and Adjustment of Agenda Including Consent Agenda

**II. SPECIAL ITEMS:**

2013 Business Award of Excellence presented to 3M Foundation for their contribution and support of the MKT wetland restoration project.

2013 Award of Continued Excellence (ACE) from American Public Power Association (APPA) Demonstration of Energy Efficiency Developments (DEED) to the Water and Light Department.

2013-2015 Platinum Award of Reliable Public Power Provider (RP3) from American Public Power Association (APPA) to the Water and Light Department.

2013 TreeLine USA Re-certification from Missouri Department of Conservation to the Water and Light Department.

**III. APPOINTMENTS TO BOARDS AND COMMISSIONS:**

**IV. SCHEDULED PUBLIC COMMENT:**

Robert Powell - Purpose of the Citizens Police Review Board.

- Supporting Documentation

Shari Korthuis - Purchase of an armored personnel carrier and alternative uses of funding other than the militarization of the community.

- Supporting Documentation

## V. PUBLIC HEARINGS:

**B108-13** Authorizing the permanent closure of Deep Well No. 2 located on Oak View Drive; calling for bids through the Purchasing Division. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

**B109-13** Authorizing the construction of concrete walkways and the installation of wrought iron fencing, a small memorial bench with paver patio and landscaping and turf projects as part of the Douglass High School infrastructure project; calling for bids through the Purchasing Division; appropriating funds; authorizing an agreement with the PedNet Coalition, Inc. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

**(A)** Consider the Water and Light 2013 Renewable Energy Report. *[Need Motion/Mayor Memo]*

- Supporting Documentation

**(B)** Voluntary annexation of property located on the west side of Old Plank Road and south of Glasgow Drive (1111 Old Plank Road) (Case No. 13-49). *[See B113-13 under Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

## VI. OLD BUSINESS:

**B30-13** Vacating sidewalk easements on Lot 321A and Lot 322A within Copperstone, Plat 7 located along Blue Hollow Court (Case No. 12-204). (Tabled at the April 1, 2013 Council Meeting.) (Amendment Sheet.) (Supplemental Information.) *[Read, Amend & Hold/Mayor Memo]*

- Supporting Documentation

**B100-13** Voluntary annexation of property located on the east side of Highway 63 South, west of Rolling Hills Road and south of Old Millers Road (5950 Rolling Hills Road); establishing permanent RMH (Residential Manufactured Home) zoning; approving the Preliminary RMH Development Plan of High Hill Circle Mobile Home Park Old Millers Road/Rolling Hills Road; designating nonconforming conditions (Case No. 13-29). (Amendment Sheet.) *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

**B110-13** Authorizing an internship program agreement with the Society of Municipal Arborists to sponsor an urban/community forestry intern at the Parks and Recreation Department; appropriating funds. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

**B112-13** Extending a moratorium on illuminated window signs that have electronic changeable copy. *[2nd Read & Vote/Hoppe]*

- Supporting Documentation

## **VII. CONSENT AGENDA:**

**B101-13** Approving a revision to the Missouri Annual Conference of the United Methodist Church O-P Site Plan for property located on the north side of Amron Court and east of Woodard Drive (3601 Amron Court) (Case No. 13-36). *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

**B102-13** Approving the Final Plat of Keevins Estate Plat 1 located on the west side of Rock Quarry Road and north of Stags Way; authorizing a performance contract (Case No. 13-39). *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

**B103-13** Vacating scenic conservation bikeway/walkway easements within the Hominy Branch stream corridor located south of the intersection of Hillsdale Road and Oak Mount Drive (Case No. 13-45). *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

**B104-13** Authorizing a municipal agreement with the Missouri Highways and Transportation Commission for transportation improvements to the Stadium Boulevard corridor from Broadway to I-70. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

**B105-13** Authorizing a road maintenance cooperative agreement with Boone County, Missouri for 2013 pavement preservation projects. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

**B106-13** Accepting conveyances for sewer, sidewalk, utility and access to storm water facilities purposes. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

**B107-13** Accepting Stormwater Management/BMP Facilities Covenants. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

**B111-13** Authorizing a Statewide Transportation Improvement Program (STIP) agreement with the Missouri Highways and Transportation Commission for On Call Work Zone Enforcement activities. *[2nd Read & Vote/Mayor Memo]*

- Supporting Documentation

**R82-13** Setting a public hearing: construction of street improvements on Providence Road from Stadium Boulevard to Stewart Road. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

**R83-13** Setting a public hearing: voluntary annexation of property located on the west side of Greenfield Court within Country Meadows Subdivision (3261 Greenfield Court) (Case No. 13-64). *[Read & Vote/Mayor Memo]*

- Supporting Documentation

**R84-13** Setting a public hearing: considering the Neighborhood Stabilization Program land bank plan. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

**R85-13** Authorizing a memorandum of understanding with the Missouri Department of Corrections to provide tuberculosis screening and testing services and Hepatitis A, Hepatitis B, and Twinrix vaccines. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

**R86-13** Authorizing an Adopt a Spot agreement with the Columbia Housing Authority. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

**R87-13** Authorizing the acceptance of emergency response kits to be used by the Fire Department and purchased with FY 2009 Homeland Security grant funds. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

**R88-13** Authorizing an agreement for professional engineering services with

Carollo Engineers, Inc. for a best professional judgment study to identify alternatives for the disposal of potable water treatment residuals at the McBaine Water Treatment Plant. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

**R89-13** Authorizing Amendment No. 2 to the agreement with Alta Planning + Design, Inc. for consulting services relating to the Non-Motorized Transportation Project, Phase II Bike/Pedestrian program evaluation. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

**R90-13** Authorizing federal certifications and assurances for Federal Transit Administration assistance programs. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

**R91-13** Authorizing an agreement with Columbia Farmer's Market for Saturday morning transit services to the Farmer's Market at the Activity and Recreation Center (ARC) from May 25, 2013 through October 26, 2013. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

**R92-13** Authorizing agreements for transportation services with American Campus Communities d/b/a Grindstone Canyon and The Cottages of Columbia. *[Read & Vote/Mayor Memo]*

- Supporting Documentation

## **VIII. NEW BUSINESS:**

### **IX. INTRODUCTION AND FIRST READING:**

**B113-13\*\*** Voluntary annexation of property located on the west side of Old Plank Road and south of Glasgow Drive (1111 Old Plank Road); establishing permanent R-1 zoning (Case No. 13-49). *[Intro and 1st Read/Mayor Memo]*

- Supporting Documentation

**B114-13** Consenting to the establishment of Veterans United Drive as a private street; authorizing a right of use permit with Veterans United Home Loan to allow the installation and maintenance of private street signs in a portion of the Chapel Plaza Court right-of-way (Case No. 13-58). *[Intro and 1st Read/Mayor Memo]*

- Supporting Documentation

**B115-13\*** Approving the Final Plat of Village at Bearfield, Plat No. 1 located on the west side of Bearfield Road and south of Nifong Boulevard; authorizing a performance contract (Case No. 13-47). *[Intro and 1st Read/Mayor Memo]*

- Supporting Documentation

**B116-13\*** Approving the Final Plat of Steeplechase Estates Plat 4 located on the west side of Spicewood Drive and north of Steeplechase Drive; authorizing a performance contract (Case No. 13-61). *[Intro and 1st Read/Mayor Memo]*

- Supporting Documentation

**B117-13\*** Vacating a utility easement on Lot 2 within Landmark Subdivision Plat 1 located north of Country Club Drive and south of McAlester Street (Case No. 13-52). *[Intro and 1st Read/Mayor Memo]*

- Supporting Documentation

**B118-13\*** Authorizing construction of the Worley Street Sidewalk Phase 2 project on the north side of Worley Street between Bernadette Drive and Clinkscates Road; calling for bids through the Purchasing Division. *[Intro and 1st Read/Mayor Memo]*

- Supporting Documentation

**B119-13\*** Authorizing the acquisition of easements for the construction of the Worley Street Sidewalk Phase 2 project on the north side of Worley Street between Bernadette Drive and Clinkscates Road. *[Intro and 1st Read/Mayor Memo]*

- Supporting Documentation

**B120-13\*** Amending Chapter 14 of the City Code to establish hotel registration zones within the Central Business District. *[Intro and 1st Read/Mayor Memo]*

- Supporting Documentation

**B121-13\*** Amending Chapter 14 of the City Code to expand the North Village parking district. *[Intro and 1st Read/Mayor Memo]*

- Supporting Documentation

**B122-13\*** Authorizing application for transit planning, operating and capital assistance grants with the Federal Transit Administration. *[Intro and 1st Read/Mayor Memo]*

- Supporting Documentation

**B123-13\*** Authorizing a sidewalk improvements agreement with the Missouri Highways and Transportation Commission relating to the North Providence Road pedway project from Business Loop 70 to Vandiver Drive. *[Intro and 1st Read/Mayor Memo]*

- Supporting Documentation

**B124-13\*** Authorizing a right of use permit with Columbia Hotel Investments to allow construction, improvement, operation and maintenance of a heated sidewalk loop, architectural planters and electrical service to tree grates within a portion of the Eighth Street right-of-way (23 South Eighth Street). *[Intro and 1st Read/Mayor Memo]*

- Supporting Documentation

**B125-13\*** Authorizing construction of the Northeast Pressure Zone 16-inch water main loop project, from Lake of the Woods Road northward along Route PP and Heller Road to the Stephens Station Water Tower; calling for bids through the Purchasing Division. *[Intro and 1st Read/Mayor Memo]*

- Supporting Documentation

**B126-13\*** Authorizing the acquisition of easements for construction of the Northeast Pressure Zone 16-inch water main loop project, from Lake of the Woods Road northward along Route PP and Heller Road to the Stephens Station Water Tower. *[Intro and 1st Read/Mayor Memo]*

- Supporting Documentation

**B127-13\*** Amending the FY 2013 Annual Budget to add and delete positions in the Water and Light Department and Public Works Department; amending the FY 2013 Pay Plan and Classification Plan to reclassify, make title changes and close positions in the Water and Light Department and Public Works Department. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

**B128-13\*** Accepting a conveyance for utility purposes. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

**B129-13\*** Authorizing a facilities and services agreement with The Curators of the University of Missouri for the use of Peace Park for the Fourth of July Celebration and Fireworks Display. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

**B130-13\*** Accepting a donation from the Home Fire Sprinkler Coalition to be used by the Fire Department for a fire sprinkler education program; appropriating funds. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

**B131-13\*** Amending the FY 2013 Annual Budget to add a position in the Public Communications Office and to delete positions in the Public Communications Office and the Sustainability Fund. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

**B132-13** Appropriating FY 2012 General Fund savings to General Fund departments. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

**B133-12\*** Amending Chapter 2 and Chapter 19 of the City Code as it relates to conflict of interest. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

**B134-13\*** Amending the FY 2013 Annual Budget to add positions in the Information Technologies Department; transferring funds. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

**B135-13\*** Amending the FY 2013 Pay Plan and Classification Plan to upgrade the Manager of Cultural Affairs position in the Office of Cultural Affairs. *[Intro & 1st Read/Mayor Memo]*

- Supporting Documentation

\*Non-zoning related introductory item that may be included on a future agenda as a consent item. **Any such item can be removed from the consent agenda and placed under old business or new business at the request of a council member or any other interested person. The request must be made at the beginning of the council meeting at which the council bill or resolution is scheduled to be acted upon.**

\*\*Zoning related introductory item that may be included on a future agenda as a consent item. **Any such item can be removed from the consent agenda and placed under old business at the request of a council member or any other interested person. The request must be made to the city clerk before noon on the Wednesday before the council meeting at which the council bill is scheduled to be considered for**



**passage.**

Non-asterisk items are expected to be included in a future agenda as a public hearing or an old business item.

**X. REPORTS:**

**REP64-13** Removal of Tree at 401 S. Garth. *[Memo]*

- Supporting Documentation

**REP65-13** Third Party Rental Inspections. *[Memo]*

- Supporting Documentation

**REP66-13** Resident Survey - Impact of MKT Trail on Nearby Property Owners. *[Memo]*

- Supporting Documentation

**REP67-13** Intra-Departmental Transfer of Funds Request. *[Memo]*

- Supporting Documentation

**XI. GENERAL COMMENTS BY PUBLIC, COUNCIL AND STAFF:****XII. ADJOURNMENT**